

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
October 27, 2014 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

ASSISTANT CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 10/13/14.
- b) Minutes for the Special Work Session dated 10/13/14.
- c) Proposal for appraisal services from Integra Realty Resources for the 2011 Bond: 111th & Mingo, 121st & Mingo, and 131st & Mingo intersection widening projects.
- d) Accepting right-of-entry from Bixby First United Methodist Church for outlet grading and drainage associated with the Jim King Addition Storm Water Drainage project.
- e) Proposal from CEC Corporation for QA/QC testing services on bridge and drainage structures portion of the Vision 2025 Haikey Creek Flood Protection Project for an amount not to exceed \$10,000.
- f) Proposal from CEC Corporation for QA/QC testing services on the 2011 Bond: 111th & Memorial Intersection Widening Project for an amount not to exceed \$2,000.

REGULAR MEETING

1. Discuss and approve purchase to Digi Surveillance System in the amount of \$16,997 to upgrade the Jail Camera System. Ike Shirley
2. Discussion and possible action to accept two (2) General Utility Easements in Blocks 4 and 7, *The Trails at White Hawk*. Erik Enyart
3. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for “Pine Valley Addition” for 51.577 acres in part of the NW/4 of Section 16, T17N, R13E, property located south of the southeast corner of 141st St. S. & Harvard Ave. Erik Enyart
4. Discussion and possible action to approve a Preliminary Plat, Final Plat, and certain Modifications/Waivers for “Tri-State Retail” for approximately 1/2 acre in part of the SW/4 SW/4 SW/4 of Section 13, T17N, R13E, addressed 15035 S. Memorial Dr. Erik Enyart
5. Discussion and consideration to approve a Comprehensive Plan Amendment (BCPA-12), PUD 85, and rezoning from AG to RS-3 for property located at 7400 E. 151st St. S. Erik Enyart
6. First Reading and/or discussion and consideration of an ordinance to amend Ordinance No. 272 to approve a Comprehensive Plan Amendment (BCPA-12), PUD 85, and rezoning from AG to RS-3 for property located at 7400 E. 151st St. S. Erik Enyart
7. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
8. Discussion and consideration to approve PUD 86 for South Park Self Storage, LLC for approximately 7 acres in the W/2 of the SW/4 of Section 25, T18N, R13E, addressed 10901 S. Memorial Dr. Erik Enyart
9. First Reading and/or discussion and consideration of an ordinance to amend Ordinance No. 272 to approve PUD 86 for South Park Self Storage, LLC for approximately 7 acres in the W/2 of the SW/4 of Section 25, T18N, R13E, addressed 10901 S. Memorial Dr. Erik Enyart
10. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart

11. City Manager's Report

Doug Enevoldsen

12. New Business

Mayor or Vice-Mayor

13. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 24th day of October 2014, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Betty Koehn, Assistant City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W. Needles Ave., Bixby, OK 74008

October 27, 2014

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR EASTON

ROLL CALL

ASSISTANT CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 10/13/14.

BPWA

REGULAR MEETING

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 24th day of October 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Betty Koehn
Assistant City Clerk